POWER OF ATTORNEY

SHELDON & MAK D CKET INFORMATION 10762-4

LANDEC CORPORATION, owner(s) of the application for United States Letters Patent for an improvement in POLYMERIC MODIFYING AGENTS, by Stoven P. Bitler, Ray F. Stewart, Mark A. Wanthal, David A. Kamp, Paul A. Meyers, David D. Taft, and Donald A. Schultz

- executed on even date herewith or
- M having Senal No. 08/710,161, filed September 12, 1996.

dates) hereby appoint as attorneys of record with full power of substitution and revocation, to prosecute this application and transact all business in the Petent and Trademark Office connected therewith:

Anderson, Denton L. Heg. No. 30,153 Lee, Otto O. Reg. No. 37,871 Brown, A. Edward Reg. No. 35,033 Mak, Danton K. Reg. No. 31,695 Seccombe, Stephen R. Reg. No. 31,136 Reg. No. 38,134 Farah David A. Goldstein, Sol L. Reg. No. 20,376 Sheldon, Jeffrey G. Reg. No. 27,953

225 South Lake Avenue, Suite 900

____ Rag. No. _ Sens Correspondence to: SHELDON & MAK Direct Telephone Calls to:

<u>Jeffrey G. Sheldon, Esq.</u> (818) 798-4000 Pasadena, California 91101 I, the undersigned, declare that I am owner of the above-identified application or, if the owner is a corporation, partnership, or other

association, I am authorized to make this appointment on behalf of the owner, and I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or impresonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application of any patent issuing thereon.

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Full Name of Declarant (If owner is corporation, partnership, or association)				
i	Ray F. Stewart			
i	Title of Declarant			
0 5	Vice President, Research and Development Address of Declarent			
1	3603 Haven Avenue, Mento Park, California 94025			
	Signature of Declarant	Date 11-8-96		

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UTILITY APPLICATION

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first, and sole inventor (if only one name is listed below) or an original, first, and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention enrided <u>POLYMERIC MODIFYING AGENTS</u>, the specification of which

CHECK	ONR

Application Serial No. Q	12, 1996 8/710.161			
and was amended on		(if applicable)		
erstand to describe subject	ntes and rules reprinted on the matter which is material und	er 37 C.F.IC § 1.30(a).		
uding the claims, as amend close information which is de of Federal Regulations,	rived and understand the com- led by any amendment(s) ref- material to the examination of § 1.56(a). I hereby claim for eign application(a) for patent ign application for patent or ch priority is claimed.	f this application in according priority benefits und or inventor's certificate lit	lance with Ti er Title 35, 1 sted below at	tle 37, United ad have
Application Number	Country	Date of Filling	Princity Yes /	Claims No /
Application Number	Country	Date of Filling		
ereby claim the benefit un	Country der Title 35, United States §		Yes	No /
pereby claim the benefit un plication(s) listed below.		119(e) of any United Star	Yes	No /
ereby claim the benefit un plication(s) listed below.	der Title 35, United States §	119(e) of any United Star	Yes /	No /

Application Number	Date of Filing	States - Patented, Punding, or Abandoned

Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the

national or PCT international filling date of this application.

_	225 South Le Pesadena, C				Sheldon, Eac. 98-4000			
	FULL NAME FRET Name OF INVENTOR	Steven	Mitable Initiate(a)	LAST Ner	Till Stitler			
Ş	RESIDENCE & Cay CITIZENSHIP Manto Parts	State or Fo		Foreign Country Collifornia		Country of Citzanunip United States of America		
	POST OFFICE Post Office Address ADDRESS 444 University Drive		City Marie Davis	Steam	er Country	Zip Cede		
_	FLEL NAME FROT Name			Mento Perti		LAST Ner	California 84025	
	OF INVENTOR RESIDENCE & City	Ray	F.		Stowert			
•	CITIZENSHIP Redwood City	3.55	Foreign Country California		Country of Citizens	inip Name of America		
	POST OFFICE Post Office Address ADDRESS 2867 Herreston Avenue		City	State	or Country	Zip Code		
_	FULL NAME FRET Name		Reduced City		California	94001		
	OF INVENTOR	Mark	Addito Indiato(s)	LAST Nam	Northei			
	RESIDENCE & City CITIZENSHIP Reduced Shares	1	Foreign Country		Country of Citizens	•		
	POST OFFICE Post Office Address	1 6	City	200	or Country	Zip Code		
ا	8 Admiralty Place		Redwood Shores		California	*****		
	OF INVENTOR	Devild	Michille Indialo(s)	LAST No.	Kema			
	RESIDENCE & City	See # 1	Person Country	<u> </u>	Country of Citizana	Adj.		
Ì	POST OFFICE POR Office Address		SA CLEAN	T 8-4	or Country	Zip Cede		
_	ADDRESS SU TICONderage Dr		Zuryale		olf:	94087		
1	FULL NAME FIRST Name OF INVENTOR		Michiga Indicato(a)	LAST Nan	NO			
	RESIDENCE & CRY	State or I	A. Foreign Country	<u> </u>	Country of Citizana	intp		
1	POST OFFICE POST Office Address	Car	forma.	- 12-		Mates of America		
	ADDRESS JOSE TANH IN		San Ramon	7	or Country	20 Code 94583		
1	FULL NAME FRET Name OF INVENTOR		Affectio Initials(s)	LAST Nam	79			
1	REBIDENCE & CBy	State or I	D. Foreign Country		Telt Country of Citizen			
	CITIZENSHIP Afterton POST OFFICE Post Office Address	<u> </u>	California			Plates of America		
	ADDRESS 46 Molerie Lane		City Atherten	State	c or Country California	Zip Code 94306		
	RALL NAME FIRST Name OF INVENTOR	Donald	Middle Intime(s)	LAST Ner	ne Sehultz			
	CITIZENSE SEN MANCO		Foreign Country Colffornia	<u> </u>	Country of Citizen			
•	POST OFFICE POST OFFICE Address ADDRESS, 3901 Marshall Ave.		Cay SunMarco	State	or Country California	Zip Code 94473		
_	To Market Market					1-1-4/1/2		

Signature of Inventor P. Bittle Steven P. Bitter	Spream of byeight Paul A. Mangers 200
11/12/96	11/11/96
Signature of Inventor Ray F. Stavent 202	Signature of inventor Devid D. Tell
Date / 1100cmpcx 11, 1996	Date 11, 1996
Separative of Mark A Wardhal 2003 Mark A Wardhal	Signature of Investor Donald A Schultz 2017 Donald A Schultz
Outs 11-12-9 C	Nov 11, 1996
Signature of inventor ALIALKAMA. David A. Kerra.	Signature of inventor
Oans	Details